

**Gallatin 4-H Unlimited Leaders Council
February 14, 2006
Mackenzie River Pizza, Belgrade, MT**

CALL TO ORDER: 6:36 pm by President, Ginny Francis.

ROLL CALL: Committee members present were Naomi Woinski, Sandra Feigi, Leia Miller, Ginny Francis, Carrie Hotzel, Rita Nixon, Todd Kesner, Laura Heck and Kelley Phipps. Guests present were Chris Phipps and Sonja Berg.

SECRETARY'S REPORTS: The minutes were approved as amended. A card was received from the Montana Wheat Control Association thanking 4-H for its donation of Weed Mounts to the silent auction. A Christmas card was received from the Wild Flowers 4-H Club.

TREASURER'S REPORT: The Financial Report was approved as written.

PUBLIC COMMENT: Sonja Berg asked that we consider scholarships for the MSU Horse Camp held June 26-30, 2006 at MSU. The cost is \$290.00 per youth and \$150.00 for a chaperone for up to six youth. She discussed how scholarships were used in previous years.

REPORT:

The Fair Book Committee met on January 20, 2006 at McKenzie River Pizza. The Fair Book was reviewed and changes were made to make the Fair Book more consistent. As a reminder, record books are a requirement for all fair entries, all participants must participate in one project interview of their choice, and there will be no entries permitted after the late entry deadline.

OLD BUSINESS:

Todd wrote a grant to the Foundation for additional funding for those attending WRLF. The Foundation approved \$1,100.00 to cover transportation and hotel costs.

NEW BUSINESS:

- Demo Day: A general report was taken from our volunteers on how prize gathering was going. Please do not forget to gather your prizes in time for Demo Day.
- New Ambassadors Needed: We are in need of new Ambassadors. If you know anyone age 14 and older that is interested, or you would like to refer as an Ambassador, please have that youth fill out an application attainable at the 4-H office.
- Montana 4-H Foundation Dinner: The dinner will be held March 25, 2006. The cost is \$50.00 per person. Outback Steakhouse is generously donating the entire dinner. The Foundation is requesting silent auction items for this event.
- License Plates: There will be a statewide campaign to promote the 4-H License Plates. These plates are tax deductible. The state keeps \$10.00 for making the plate, and the remainder goes to the county for which the plate was purchased. There was also a request for donations to promote the campaign. Unlimited will be donating \$50.00.
- Club Display Competition at Fair: Club, Project, and Members at Large are encouraged to make displays at Fair. An outline of rules will be presented at the next meeting.
- Square Table: Those who attended Western Regional Leaders Forum will be sharing what they learned. Time and date to be announced.
- Cotton Candy Machine: \$850.00 was approved for the purchase of a new Cotton Candy Machine with the bubble covering. We will be looking into brands, makes and models.
- MSU Horse Camp Scholarships: There are volunteers set in place for assistance in learning how to earn money as well as someone writing the scholarship application for this event. Current and up to date record books are required and must be submitted with the application. Funds will be allocated at a later date, dependant upon the amount of applicants and scholarship assistance available.
- Concessions: We are in need of someone to run concessions. There is monetary payment available for this job. If anyone is interested, please contact the 4-H office for details.
- Horse Leaders Forum: There are three people involved in 4-H who paid for the Horse Leaders Forum out of their own pocket. Money from the Montana 4-H Horse Leaders forum will be used to reimburse the money to these people.

ANNOUNCEMENTS:

- March 14, 2006 at 6:30 pm is the Gallatin 4-H Unlimited Leaders Council Meeting at Mackenzie River Pizza
- March 31, 2006 Grant Applications are due to the 4-H office.
- April 04, 2006 at 5:30 pm is Demo Day for that age 11 and older.
- April 06, 2006 at 5:30 pm is Demo Day for those ages 10 and younger.

ADJOURNED: 8:05 pm by President, Ginny Francis

Kelley Phipps, Secretary